

**AGENDA**

Livingston Township Council Conference Meeting #13 –Monday, July 8, 2019—7:00 p.m.

Notice of this meeting has been given in accordance with the "Open Public Meetings Law."

Annual Notice of this Meeting was faxed to the West Essex Tribune and the Star Ledger on January 2, 2019.

**A. Closed Session**

- 1. Property Acquisition Packet
  - 2. Potential Litigation/Attorney-Client (Door-to-Door Solicitation)
- Such further matters as may come before the Council requiring consideration in Closed Session will be included in the Resolution authorizing the Closed Session meeting.

**B. Approval of Minutes**

- 1. June 17, 2019
- a) Conference Packet
- b) Closed Packet

**C. Unfinished Business**

- 1. Aptive Environmental Packet

**D. New Business**

- 1. Legal Fees
  - a) Genova Burns (May 2019) Packet
  - b) McCarter & English (May 2019) Packet
- 2. Leaf Disposal 2019/2020 Packet
- 3. Emergency Generator Replacement (Change Order & Final Payment) Packet
- 4. Water System Parts Contract Extension Packet
- 5. Sale of Surplus Packet
- 6. Wardell Road Pedestrian Bridge Packet
- 7. Catch Basin Repair/Rebuild Packet
- 8. Community Grants, Planning & Housing, LLC (CGPH) Contract Renewal Packet
- 9. Two Inch Mill and Pave of Falcon Road-Section 5 (Change Order & Final Payment) Packet

**E. Miscellaneous**

- 1. Correspondence from Livingston Residents
- 2. Correspondence from Town Council/Manager/Clerk/Attorney/Board
- 3. Invitations and Other Dates of Importance
  - a) Back 2 School Store--July 28, 2019 Packet
  - b) American Cancer Society-Making Strides Against Breast Cancer Packet
- 4. State of New Jersey/County of Essex
- 5. Committee Minutes & Information
  - a) Livingston Committee on Diversity and Inclusion (LCDI) Minutes – June 26, 2019 Packet
- 6. General Information

GLENN R. TURTLETAUB  
Township Clerk